

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**December 9, 2014**

**Closed Session 3:30 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**One member will be participating electronically.**

**AMENDED AGENDA**

- 1 Call to Order**  
**Pledge of Allegiance**
- 2 Decision Consent Calendar**
  - A. Closed Minutes of November 18, 2014
  - B. Regular Session Minutes of November 18, 2014
  - C. Account Payable Registers of November 11, November 18, and December 1, 2014
  - D. Acceptance of the Audit Report
  - E. Approval of the 2015-2016 and 2016-2017 School Calendar
  - F. Approval of the Proposed Land Trust Plan at Parley's Park Elementary
  - G. Revenue and Expenditures for November
  - H. Personnel
- 3 Monthly Reports**
  - 3.1 PCEA, EIG, PCCEA, Student Council, Board Members, and Superintendent
- 4 Recognition**
  - 4.1 Parley's Park Teacher of the Month
  - 4.2 Parley's Park Classified Employee of the Month
  - 4.3 Adult Education Diploma Presentation
  - 4.4 Leadership Park City Presentation
  - 4.5 Student Recognition – Eagle Scout Project
  - 4.6 Board Member Recognition
- 5 Reports (4:30-4:55)**
  - 5.1 Parley's Park Elementary School Professional Learning Communities Update  
*Parley's Park staff will present an update on Professional Learning Communities Model at Parley's Park Elementary School.*
  - 5.2 Master Planning Update  
*Sean Morgan, Superintendent Conley and Todd Hauber, will update the Board with current information from the Master Planning Committee.*
- 6 Discussion (4:55-5:30)**
  - 6.1 Facility Modification  
*Ecker Hill Teacher Annie Wallace is requesting permission to proceed with building a shed and a fence around the natural garden at Ecker Hill Middle School.*
  - 6.2 Dolby Family Foundation Donation  
*The Dolby Family Foundation would like to donate a sound system to the Eccles Center. A representative of the Dolby Family Foundation will present this donation.*
  - 6.3 Out of State Travel Request  
*Scott Tanner is requesting permission to travel to Anaheim, California on March 12-15, 2015 with 55 orchestra students to perform at a Heritage Festival, which will allow students to perform at a national level.*

**7 Public Comment (5:30 PM)**

**8 Decision (5:45-6:00)**

8.1 Open and Closed Schools

*The Board has reviewed school capacity information during the November 18, 2014 meeting; and they will now determine if any Park City will be closed to out of district and inter-district transfer requests.*

8.2 Academic Decathlon State Competition

*Park City High School Teacher Matt Nagel is requesting permission to travel with 10-12 students to St. George, Utah in March, 2015 to attend the Academic Decathlon State Competition.*

8.3 Academic Decathlon National Competition

*Park City High School Teacher Matt Nagel is requesting permission to travel with 10 students to Garden Grove, California on April 15-19, 2015 to attend the Academic Decathlon National Competition.*

8.4 Cheerleading Travel Request

*Cheerleading Coach Amy Mahoney & Jackie Fine are requesting permission to travel with 32 students to Las Vegas, Nevada on February 19-21, 2015 to attend the High School Cheerleading Nationals.*

**9 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**